

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1586)

TEXT:

VZCZCHQ0084

RR WF

DE HQ #0084 2340931

ZNR UUUUU

R 211600Z AUG 87

FM ACTING DIRECTOR FBI

TO FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; ET AL BRIBERY/COI, OO: WFO

Referral/Consult

581-2051
105

WFO
8/22/87

PAGE TWO DE HQ 0084 UNCLAS

Referral/Consult

BT

#0084

NNNN

Memorandum



To : SAC, WFO (58C-2057)(P)

Date 8/14/87

From : SA [redacted] (C-7)

b6 per FBI
b7C

Subject : MARK O. HATFIELD;
U.S. SENATOR - OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER;
OO:WFO

Referral/Consult

On Monday, (August 3, 1987), I called [redacted] b6 per FBI
(Public Corruption Unit, FBIHQ), and told him about [redacted] b7C
request. [redacted] gave me authority to call the Legat in Paris.

②-WFO

TET:1
(2)

*recontact - contact of
Reid Washington*

58C-2057-106

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1987	
FBI - WASH. FIELD OFFICE	

WFO 58C-2057

b6 per FBI
b7C
b7D

I immediately called the Legat and spoke to SSA [redacted] about [redacted] request. [redacted] asked me if the USG had written letter(s) rogatory to the [redacted]. [redacted] went onto explain that without approval by French officials, the Legat could not take any action on this matter. I told [redacted] that I did not know what, if any, letter(s) rogatory had been done but indicated that I would call [redacted] and find out.

Referral/Consult

EPILOGUE

I do not know where this matter will go from here. [redacted] did not say whether or not he intends to go through the letter rogatory route but in view of the circumstances I do not think he has any other choice. b6 per FBI b7C

With respect to TSAKOS's alleged heart ailment, if the man is truly ill then why would his French doctor not allow an American doctor to examine him. My best guess is that TSAKOS is not sick at all and his doctor(s) would have no part in TSAKOS's unsavory schemes.

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

9/1/87

FM FBI WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO ACTING DIRECTOR, FBI R O U T I N E

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC, CID

b6 per FBI
b7C

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;
 BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO.

RE WFO TELCALL TO LEGAT PARIS, 9/1/87.

THE BUREAU IS REQUESTED TO FORWARD THE CONTENTS OF THIS
 TELETYPE IN ITS ENTIRETY TO LEGAT PARIS.

b6 per FBI
b7C

Referral/Consult

✓
2-WFOTET:ldj
(2)Approved: WAG/ABG

Transmitted _____

(Number)

(Time)

SEARCHED

SERIALIZED

Per

SEP 1

6

10 PM '87

F.B.I.

b6 per FBI
b7C

^PAGE TWO DE WF UNCLAS

Referral/Consult

LEGAT PARIS IS REQUESTED TO VERIFY BASIL TSAKOS' CONFINEMENT
TO THE PSYCHIATRIC HOSPITAL, CLINIQUE CHATEAU DE VILLEBOUZIN,

91310 ~~911310~~ LA GRANGE-AUX-CERCLES, TELEPHONE: 69-01-25-00, AS NOTED

IN THE AFOREMENTIONED AFFIDAVIT. IF POSSIBLE, LEGAT PARIS SHOULD ALSO
DETERMINE THE DATE OF TSAKOS' ADMISSION TO THE PSYCHIATRIC

^PAGE THREE DE WF UNCLAS

CLINIC, IF HIS RELEASE IS IMMINENT AND THE NATURE OF HIS ILLNESS.

BT

Memorandum



To : SAC, WFO (58C-2057) (P)

Date 9/1/87

From : SA [redacted] C-7

b6 per FBI
b7C

Subject : MARK O. HATFIELD, U.S. SENATOR, OREGON;
BASIL TSAKOS;
PUBLIC CORRUPTION MATTER;
BRIBERY/COI;
OO:WFO

Referral/Consult

✓ 1-WFO

TET:ldj
(1)

58C-2057-108

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1987	
WASH. FIELD OFFICE	

b6 per FBI
b7C

FORMS.TEXT HAS 1 DOCUMENT
NEXT DOCUMENT (#1073) MOVED FROM INBOX.1 TO DESK.3

TEXT:
VZCZCHQ0022

R 091300Z SEP 87

FM PARIS (161E-123)(P)

TO ACTING DIRECTOR, FBI ROUTINE

TO FBI WFO ROUTINE

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO: WFO.

RE WFO TELETYPE, 9/2/87, AND PARIS TELETYPE, 8/19/87.

Referral/Consult

LEGAT, PARIS AGAIN SUGGESTS THAT APPROPRIATE INTERNATIONAL
COMMISSION LETTER ROGATORY BE PREPARED AND FORWARDED, WITHOUT
FURTHER DELAY.

58C-2057-109
SEARCHED

SERIALIZED

SEP 11 5 12 AM '87

b6
b7C

PAGE TWO DE PAR 0204 UNCLAS

FBIHQ IS REQUESTED TO COORDINATE PREPARATION OF LETTER
ROGATORY WITH WFO AND OFFICE OF INTERNATIONAL AFFAIRS (OIA), U.S.
DEPARTMENT OF JUSTICE.

LEGAT, PARIS WILL UPON RECEIPT OF LETTER ROGATORY,
COORDINATE ITS EXECUTION WITH

b7D

BT

#0022

NNNN

Memorandum



To : SAC, WFO (586-2057) (P*) Date 2/29/88

ATTN: Bulky Evidence Custodian

From : SA [REDACTED]

Subject : MARK NATfield,
US Senator;
Basil Tsakos;
Bribery

b6
b7c

For information of evidence control, ^{1B6-1B17} ~~many of the~~
documents in captioned matters were retained in SQ C-7 area
in locked cabinets from time of seizure until this date.
Documents are being placed in Bulky Evidence due to the
anticipated move of SQ C-7 to Old Town Alexandria, VA.
in near future.

1- WFO

586-2057-110

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 1 1988	
FBI - WASH. FIELD OFFICE	

Memorandum



To : SAC, WMFO (58C-2057) (P*) Date 4-14-88

From : SA [redacted]

b6
b7C

Subject : MARK O. HATFIELD,
US Senator, Oregon;
Basil Tsakos;
Bribery;
OO: WMFO

Due to the transfer of SA [redacted] to Squad A-3, it is recommended that captioned matter be reassigned.

b6
b7C

This case has been in pending inactive status for some time and there is no outstanding investigation to be conducted by the FBI.

It is recommended however that the new case agent maintain contact with [redacted] Trial Attorney, Public Integrity Section, DOJ. so as to be alert to any change in the prosecutive status of Basil Tsakos. In the event of a change in status, WMFO should immediately notify the Bureau.

b6
b7C

58-2057-111

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1988	
FBI - WMFO	

1 - WMFO

Memorandum



To : SAC, WMFO (58C-2057) (P*)

Date 4-14-88

From :

SA [redacted]

b6
b7C

Subject :

MARK O. Hatfield,
US Senator Oregon;
Basil Tsakos;
Bribery
OO: WMFO

Attached is a self explanatory Letter Rogatory and a Court Order dated 2/22/88 signed by US District Judge William B. Bryant ordering that said Letter Rogatory be delivered to appropriate officials in the Ministry of Justice, Paris, France.

Also attached to this Memo is a French translation of said Letter Rogatory and Court Order.

In view of the uncertain prosecutive status of subject Basil Tsakos, it is recommended this case be maintained in a pending inactive status.

1-WMFO

~~Reopen~~
~~4/20/88~~
~~mg~~

58C-2057-112

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1988	
FBI - WMFO	

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1486)

TEXT:
VZCZCHQ0213

RR HQ WFO

DE PAR #0395 1791750

ZNR UUUUU

R 271700Z JUN 88

FM PARIS (58C-21)(P)

TO DIRECTOR, FBI ROUTINE

WASHINGTON METROPOLITAN FIELD OFFICE ROUTINE

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO: WMFO

RE PARIS TELETYPES DECEMBER 9, 1987, SEPTEMBER 9, 1987; AND
WMFO TELETYPE, SEPTEMBER 2, 1987.

FOR INFORMATION FBIHQ AND WMFO, ON JUNE 22, 1988, [REDACTED]

b6
b7C
b7D

58C-2057

113

3 P
JUN 29 6 00 AM '88

48

PAGE TWO DE PAR 0395 UNCLAS

b7D

b6
b7C
b7D

LEGAT, PARIS WILL FOLLOW AND PROVIDE RESULTS UPON RECEIPT.

BT

#0213

NNNN

=>

58C-2057
3 P 113

2057-114

~~SECRET~~
SECRET

-->NEXT TEXT
FORMS.TEXT HAS 1 DOCUMENT
NEXT DOCUMENT (#3379) MOVED FROM INBOX.1 TO DESK.21

TEXT:
VZCZCH00235

RR HQ WM

DE PAR #0615 2251149

ZNY EEEEE

R 121154Z AUG 88

FM PARIS (58C-21) (P)

TO DIRECTOR ROUTINE

FBI, WMFO ROUTINE ✓

UNCLAS E F T O

BT

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WMFO

REMYTEL DATED JUNE 27, 1988.

FOR INFORMATION OF THE BUREAU AND WMFO, FRENCH EMBASSY,
PARIS VIA CABLE NUMBER 023525, DATED JULY 6, 1988 ADVISED AS
FOLLOWS:

[REDACTED]

b7D

[REDACTED]

[REDACTED]

[REDACTED]

AUG 18 1 17 PM '88

[REDACTED]

4/105

8/13

b6
b7C

PAGE TWO DE PAR 0615 UNCLAS E F T O



b7D

LEGAT PARIS WILL FOLLOW AND PROVIDE RESULTS UPON RECEIPT.

BT

#0615

NNNN

AX
NEXT TEXT
FORMS.TEXT HAS 1 DOCUMENT
NEXT DOCUMENT (#1494) MOVED FROM INBOX.1 TO DESK.1

TEXT:

VZCZCHQ0155

RR HQ WMFO

DE PAR #0654 2371419

ZNY EEEEE

R 241330Z AUG 88

FM PARIS (58C-21)(P)

TO DIRECTOR, FBI ROUTINE

TO FBI, WMFO ROUTINE

UNCLAS E F T O

BT

ATTN: SSA [REDACTED] POLITICAL CORRUPTION UNIT

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO: WMFO.

FOR INFORMATION OF FBIHQ AND WMFO, PARIS EMBASSY CONSULATE
HAS OBTAINED THE FOLLOWING INFORMATION:

[REDACTED]

b6
b7C
b7D

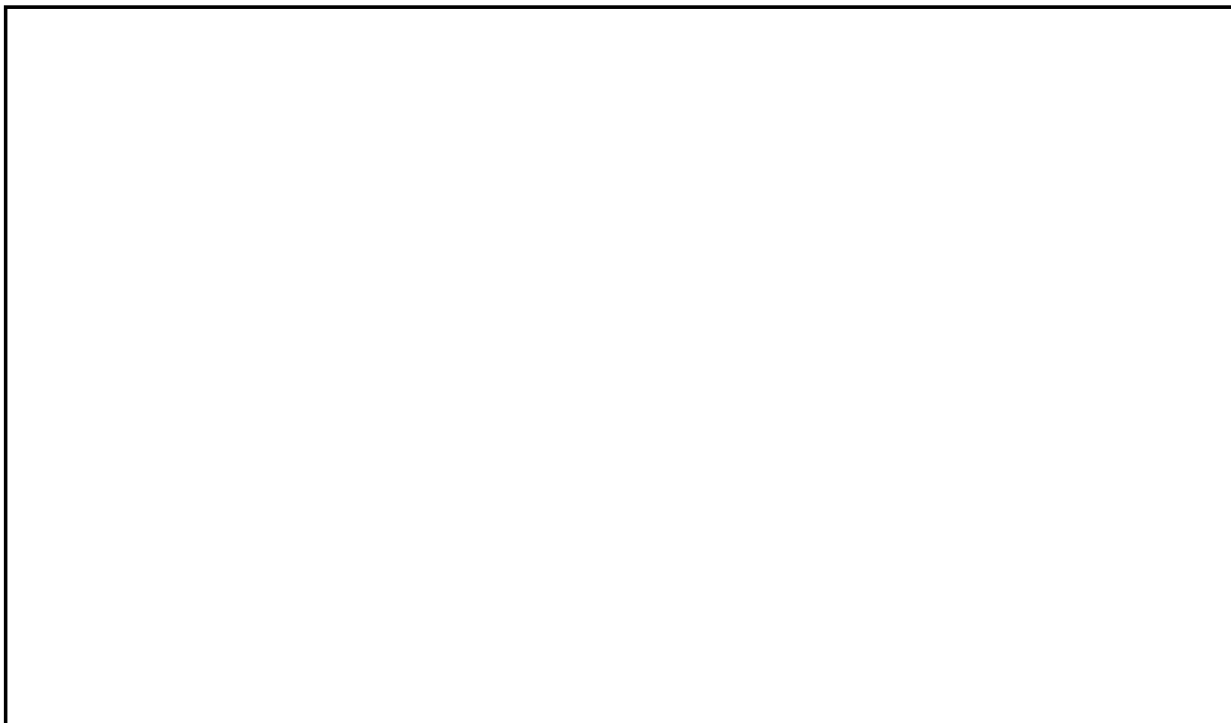
Aug 26 9 16 AM '88

[REDACTED]

b6
b7C

38-7057-115

PAGE TWO DE PAR 0654 UNCLAS E F T O



b6
b7C
b7D

"EMBASSY WILL PROMPTLY INFORM DEPARTMENT [REDACTED]

[REDACTED]. COPY OF INTERIM REPORT IS BEING
SENT BY POUCH TO ADDRESSEES."

BT

#0654

NNNN

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk
☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

RE:

MARK O. HATFIELD Pull

WF 9-5692*

WF 58-2057*

WF 105-155474 Sub 57

9/9/88
Date

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Att: C-7

SEP 13 11 41 AM '88

Enc.
Bufile
Urfile

SA [redacted]

SO [redacted]

GENERAL INDICES.

☐ Automated Search ☐ Neg ☐ Pos

☐ Manual Search ☐ Neg ☐ Pos

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

SEP 12 1988

58C-2-116

b6
b7C

FBI/DOJ

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (58C-2057) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LEGAT PARIS/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: MARK O. HATFIELD, UNITED STATES SENATOR, OREGON; BASIL
TSAKOS; BRIBERY; COI; PUBLIC CORRUPTION MATTER; OO:WMFO.

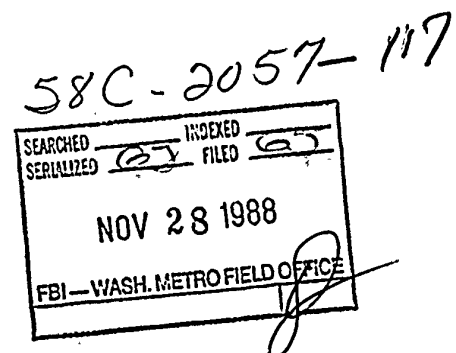
RE WMFO TELCALL TO THE BUREAU (SSA [REDACTED]) DATED
NOVEMBER 15, 1988; AND LEGAT PARIS TELETYPE TO THE BUREAU DATED
AUGUST 24, 1988.

FOR INFORMATION OF RECEIVING OFFICES, ON NOVEMBER 15, 1988,
DOJ ATTORNEY, [REDACTED] ADVISED AS FOLLOWS:

[REDACTED]

b6
b7C

b6
b7C
b7D



^PAGE TWO DE WMFO (58C-2057) UNCLAS

[REDACTED]

b6
b7C
b7D

[REDACTED] HAS REQUESTED THAT A SPECIAL AGENT FROM THE FBI LEGAT
PARIS CONTACT [REDACTED] TO VERIFY THAT HE HAS NO OBJECTIONS TO

[REDACTED]

[REDACTED]

[REDACTED] TELEPHONE NUMBER
IN PARIS IS [REDACTED].

b6
b7C
b7D

PER REFERENCED NOVEMBER 15, 1988, TELCALL TO THE BUREAU,
WMFO IS SETTING LEAD DIRECTLY FOR LEGAT PARIS.

LEAD. LEGAT PARIS, AT PARIS, FRANCE.

LEGAT PARIS IS REQUESTED [REDACTED]

[REDACTED] AND FORWARD SAME TO WMFO.

b6
b7C
b7D

BT

-->READ INBOX.1 TEXT
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2990)

TEXT:

VZCZCHQ00034

RR HQ WMFO

DE PAR #0070 3271422

ZNR UUUUU

R 220225Z NOV 88

FM PARIS (58C-21) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

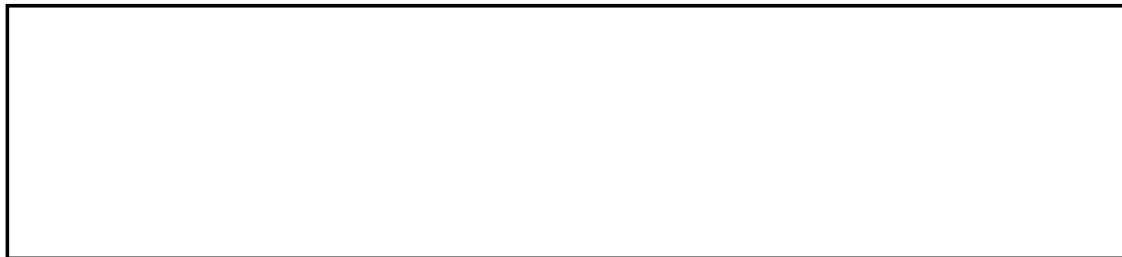
BT

UNCLAS

CITE: //5250//

SUBJECT: MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO: WMFO.

REFERENCE LEGAT, PARIS TELETYPES DATED JUNE 27, 1988,
DECEMBER 9, 1987, SEPTEMBER 9, 1987; AND WMFO TELETYPE, DATED
SEPTEMBER 2, 1987.



Referral/Consult

NOV 24 11 45 PM 1988

648 1/2
C-1 0

GENERAL INDICES:	
<input checked="" type="checkbox"/>	Automated Search <u>WLF</u>
<input type="checkbox"/>	Manual Search _____

put
9-5292 (W)
58-2057 (W)
105-155474 (W)

58C 2052-118

bp

PAGE TWO DE PAR 0070 UNCLAS

Referral/Consult

LEGAT, PARIS WILL FOLLOW AND PROVIDE RESULTS UPON RECEIPT.

BT

#0034

NNNN

-->

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/22/88

TO: DIRECTOR, FBI.
 (ATTN: [REDACTED] LABORATORY DIVISION,
 DOCUMENT SECTION, TRANSLATION UNIT)

b6 per FBI
 b7C

FROM: SAC, WMFO (58C-2057) (P*) (AXMRA/C-7)

MARK O. HATFIELD,
 U. S. SENATOR, OREGON;
 BASIK TSAKOS;
 BRIBERY;
 CONFLICT OF INTEREST;
 PUBLIC CORRUPTION MATTER;
 OO:WMFO

Re Legat Paris teletype to Bureau dated 11/22/88.

Enclosed for the FBIHQ Laboratory, [REDACTED]

Referral/Consult

b6 per FBI
 b7C
 b7D

REQUEST OF THE BUREAU:

The FBI Laboratory, Document Section, Translation Unit, is requested to translate the enclosed [REDACTED] and provide the results to WMFO.

2-Bureau (Enc. 1)

1-WMFO

KDS:lr

(3)

1*

12/22/88
 [Signature]

58C-2057-19
 SEARCHED INDEXED
 SERIALIZED FILED

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

C-7

-->NEXT TEXT
FORMS.TEXT HAS 1 DOCUMENT
NEXT DOCUMENT (#1568) MOVED FROM INBOX.1 TO DESK.3

TEXT:
VZCZCHQ00058

RR HQ WFO

DE PAR #0249 0090953

ZNR UUUUU

R 090900Z JAN 89

FM PARIS (58C-21) (RUC)

TO DIRECTOR, FBI/ROUTINE/

FBI WMFO (58C-2057) /ROUTINE/

BT

UNCLAS

CITE: //5250//

SUBJECT: MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO: WMFO.

RE WMFO TELETYPE DATED NOVEMBER 22, 1988; PARIS TELETYPE
DATED NOVEMBER 22, 1988.

lratl

*5/31/89 - Translation without
1/28/89, per HQ*

b6 per FBI
b7C

*5/31/89 - adv. HQ wants
LHM including P.O.
by HQ 6/2/89*

*5/31/85 -
adv. has case
w/ call SA*

Referral/Consult

58C-2057-120
SEARCHED INDEXED
SERIALIZED FILED
JAN 11 1 23 AM '89

b6 per FBI
b7C

PAGE TWO DE PAR 0249 UNCLAS

Referral/Consult

LEGAT, PARIS CONSIDERS THIS MATTER RUC SINCE THERE ARE NO
OTHER LEADS OUTSTANDING AT THIS TIME.

BT

#0058

NNNN

Transmit attached by Facsimile

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

To: DIRECTOR, FBI

From: SAC, WMTD (58C-2057) (NVA/PC)

Date

6/2/89

Subject:

MARKO. NATFIELD, U.S. Senator - Oregon;

BASIL TSAKOS;

BRIBERY / COF; PUBLIC CORRUPTION - MATTER, OO: WMTD

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☒ Teletype

☐ Other _____

Special handling Instructions:

ATTN: PUBLIC CORRUPTION UNIT

SSA



Approved: _____

W.D. 6/7/89
KES

58C-2057-121

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

b6
b7C

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (58C-2057) (P*)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: PUBLIC CORRUPTION UNIT.

SUBJECT: MARK O. HATFIELD, US SENATOR, OREGON; BASIL TSAKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO: WMFO.

RE WMFO TELETYPE TO DIRECTOR, NOVEMBER 22, 1988; WMFO
TELCALL TO PCU, SSA [REDACTED] ON JUNE 2, 1989. b6 per FBI
b7C

FOR INFORMATION OF THE BUREAU, [REDACTED]

Referral/Consult

^PAGE TWO DE WMFO (58C-2057) (UNCLAS)

Referral/Consult

LHM TO FOLLOW.

BT

SEARCHED INDEXED
SERIALIZED FILED

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

JUN 2 '89 17:25

PAGE.002

FD-687 Rev 1-13-88

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date:

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side

From: SAC, WMTD

Subject:

MARK O. HATFIELD,
 U.S. Senator, Oregon;
 Basil TSAKOS - Fugitive;
 Bribery/COT
 PUBLIC CORRUPTION MATTER
 CC WMTD

- ☐ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☐ A
☐ B
☒ C
☐ D (Parental Kidnaping)

MKE Name		ALEXANDRE		NAM	Cex	SEX	Race	RAC
BASIL A TSAKOS						M		W
Place of Birth	BOB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight
ATHENS, GREECE	GC	6/6/13						
Eye Color	EYE	HAI	FBI No.	FBI	Skin Tone	SKN		
Mars, Marks, Tattoos, and Other Characteristics								SMT
Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #		SSC
Operator's License Number		OLN	Operator's License State		OLS	Year Expires		OLY
Offense Charged								OFF
Bribery; Travel Act - Bribery								5109
U.S. Code Title and Section								
718 USC Section 201(B); 718 USC Section 1552								
Warrant Issued By								
U.S. District Court, Washington								
on								
5/2/89								
DOW								
F.O. File #								
WFO 58C-2057								
Miscellaneous Including Bond Recommended								(M)
ATTN: SA [REDACTED] FBI								
(202) 324-6374								

b6
b7c

LICENSE PLATE AND VEHICLE INFORMATION											
License Plate Number		LIC	State		LIS	Year Expires		LIY	License Plate Type		LIT
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color
Aliases						Additional Identifiers					
YASSILLIOS ALEXANDROS TSAKOS						GREEK PASSPORT, # 508 572					
						58C-2057-125					
						65 65					
NOIC #						NIC					
W537 08/957											

TAG: PAX479

EXPIRES: 90

FB83 19891 NLET FROM VA000000

NOT ON FILE LIC/PAX479.

OUTGOING NLETS INQUIRY NUMBER 19896 FROM FB83 TO VA

06/02/89 17:28

TAG: PAX479 EXPIRES: 91 TYPE: PC

FB83 19896 NLET FROM VA00000000

NOT ON FILE LIC/PAX479.

CIC.ZW.DCFBIWFOO.NIC/W537081957

NCIC INQUIRY NUMBER 20145 INITIATED

FB83 20145 NCIC

DCFBIWFOO

MKE/WANTED PERSON

ORI/DCFBIWFOO NAM/TSAKOS, BASIL ALEXANDRE SEX/M RAC/W POB/GC

DOB/060613 HGT/510 WGT/175 EYE/XXX HAI/XXX

MNU/PP [REDACTED] /BRIBE DOW/050289 OCA/58C-2507

MIS/SA [REDACTED] PP IS GREEK, HGT & WGT ARE UNKNOWN

ORI IS FBI FIELD OFFICE WASHINGTON DC

AKA/TSAKOS, VASSILLIOS ALEXANDROS

NIC/W537081957

b6

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FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 6/21/89

TO: DIRECTOR, FBI
ATTN: PUBLIC CORRUPTION UNIT

FROM: SAC, WMFO (58C-2057) (P*) (C-7)

CHANGED:

SUBJECT: BASIL TSAKOS-FUGITIVE;
BRIBERY/CONFLICT OF INTEREST;
PUBLIC CORRUPTION MATTER;
OO: WMFO

TITLE marked "CHANGED" to reflect fugitive status of captioned subject TSAKOS and to delete MARK O. HATFIELD from caption. TITLE previously carried as: MARK O. HATEFIELD, U.S. Senator, Oregon; BASIL TSAKOS; BRIBERY/CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WMFO.

Re; WMFO teletype to Director, 6/2/89.

Enclosed for the Bureau is the original and 4 copies of a self-explanatory LHM.

For the information of the Bureau, on 4/5/89, U.S. District Court Judge William Bryant dismissed without prejudice the sealed indictment returned against TSAKOS on 11/27/85. On 5/2/89, DOJ filed a complaint charging TSAKOS with violations of T18 USC 201(B), (BRIBERY), and T 18 USC 1952, (TRAVELACT-BRIBERY). An Arrest warrant was issued for TSAKOS on 5/2/89.

Referral/Consult

2-Bureau (Enc. 5)

1-WMFO

KDS:KDS

(3)

Approved: _____

Transmitted _____

(Number)

(Time)

Per

SEARCHED

SERIALIZED

INDEXED

FILED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 58C-2057

Falls Church, Virginia 22043
June 21, 1989

BASIL TSAKOS-FUGITIVE;
BRIBERY/CONFLICT OF INTEREST;
PUBLIC CORRUPTION MATTER

Captioned investigation was initiated at the request of the Criminal Division, DEPARTMENT OF JUSTICE (DOJ). By letter date August 9, 1984, the DOJ requested that a preliminary investigation be conducted surrounding allegations that former United States Senator MARK O. HATFIELD allegedly supported BASIL TSAKOS' proposal to build a trans-African oil pipeline in return for which HATFIELD's wife allegedly received \$40,000. The payments were allegedly disguised as consultant fees to A. HATFIELD from LAURA TSAKOS (wife of BASIL TSAKOS) for non-existent real estate services.

Investigation conducted by Washington Metropolitan Field Office determined that in 1980, BASIL TSAKOS came to the United States to bring to fruition his plan to build a trans-African oil pipeline which would carry Middle Eastern crude oil across sub-Saharan Africa from the Red Sea to the Atlantic Ocean, thus avoiding the potential problems surrounding tanker traffic through the Straits of Hormuz.

In early 1981, the TSAKOSs decided to purchase a residence in Washington, D.C. In approximately August, 1981, the TSAKOSs were introduced to A. HATFIELD who was a Washington, D.C. real estate agent. During a two or three month period, A. HATFIELD showed LAURA TSAKOS potential residences. In late 1981, the TSAKOSs purchased, directly from the seller, an apartment at the Watergate in Washington, D.C. Having purchased directly from the seller, the TSAKOSs were not legally obligated to pay a real estate fee to A. HATFIELD.

5-Bureau
1-WMFO (58C-2057)

KDS:ks
[Signature]

this document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

58C-2057-06
SEARCHED INDEXED
SERIALIZED FILED
[Signature]

RE: BASIL TSAKOS

However, on November 30, 1981, a check for \$15,000 was made payable to A. HATFIELD, INCORPORATED, which purportedly compensated HATFIELD for her time and efforts on the TSAKOS' behalf. During the next two and one-half years, four additional checks totaling \$40,000 were given to A. HATFIELD. Although the investigation revealed that A. HATFIELD performed limited services for the initial payment of \$15,000, further investigation revealed that A. HATFIELD performed literally no work for the remaining \$40,000.

Through his associate, JOSEPH ROSENBAUM, TSAKOS met and discussed the pipeline project with several high officials at both the State and Defense Departments. No Executive Branch official, however, ever expressed approval of the project and no United States money was ever committed to the project. BASIL TSAKOS became socially acquainted with Senator MARK HATFIELD sometime in late 1981, and by August, 1982, Senator HATFIELD was expressing support for the pipeline as an alternative to increasing the United States military presence in the Middle East in order to protect sea lanes. The second TSAKOS payment of \$15,000 to A. HATFIELD also occurred in August, 1982. Following the second payment, Senator HATFIELD introduced TSAKOS to the then [redacted] Senator HATFIELD also spoke favorably about the project to then Secretary of Defense, CASPER WEINBERGER, and arranged a meeting between TSAKOS and the [redacted]

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By late fall, 1983, TSAKOS was desperately attempting to secure concession agreements from three African countries that would host the pipeline, including Sudan. Inasmuch as Sudan bordered the Persian Gulf, it was considered the most important of the three and without Sudan's concession, the pipeline would not be possible. In that regard, the [redacted] to the United States told TSAKOS that his country needed a sign from the United States Government that it supported the pipeline. On November 30, 1983, TSAKOS hosted [redacted] Senator HATFIELD at a dinner in TSAKOS' apartment. On December 1, 1983, Senator HATFIELD met with the then [redacted] [redacted] who was visiting the United States.

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On December 8, 1983, TSAKOS paid A. HATFIELD another \$10,000. On December 16, 1983, HATFIELD wrote TSAKOS a formal letter endorsing the pipeline. Copies of the letter were sent to [redacted] and the [redacted]

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RE: BASIL TSAKOS

By April, 1984, the concession agreements had been agreed upon and on April 14, 1984, TSAKOS paid A. HATFIELD a final \$15,000.

Senator HATFIELD was interviewed in September, 1984, and acknowledged that his wife had received a total of \$55,000 from the TSAKOS', however, Senator HATFIELD maintained that his wife had provided professional services, i.e. real estate, consulting and decorating advice. Senator HATFIELD admitted strong support for TSAKOS' trans-African pipeline, however, vehemently denied any connection between the \$55,000 and his support for the project.

A. HATFIELD was also interviewed in September, 1984, and throughout the interview insisted that she had provided real estate, interior decorating, investment and consulting advice beginning in mid-1981. Although A. HATFIELD had neither oral nor written contractual agreements with the TSAKOSs, she maintained that she had a general (unspoken) understanding that she would be paid for the time she expended both professionally and personally for the TSAKOSs. A. HATFIELD claimed there was no connection between the \$55,000 and her husband's support of the trans-African pipeline.

Washington Metropolitan Field Office (WMFO) conducted approximately 75 interviews and acquired extensive records of the HATFIELD's and the trans-African pipeline. A review of the documents determined that the HATFIELD's apparently had insufficient cash flow from regular income sources to cover payments of their total debt load.

BASIL TSAKOS was indicted on November 27, 1985, and charged with one count of Bribery (Title 18, U.S. Code, Section 201 (B)) and one count of Travel Act-Bribery (Title 18, U.S. Code, Section 1952). Although the investigation determined that HATFIELD was the only American public official to support the questionable project at the same time A. HATFIELD was accepting \$55,000 from TSAKOS for work that cannot be verified, there was insufficient evidence to tie HATFIELD's official conduct more directly to the \$55,000 paid to A. HATFIELD, and Senator HATFIELD was not indicted with TSAKOS.

On March 4, 1986, the TSAKOSs were interviewed in the presence of their attorney. The interview revealed that LAURA

RE: BASIL TSAKOS

TSAKOS became acquainted with A. HATFIELD in mid-1981, through an individual named [REDACTED]. Over the course of the next several months, A. HATFIELD showed a number of residential properties to the TSAKOSs. Eventually, the TSAKOSs purchased an apartment at the Watergate Complex directly from the owners. Shortly thereafter, [REDACTED] and JOSEPH ROSENBAUM pressed TSAKOS to pay A. HATFIELD \$15,000 to \$20,000 for services that A. HATFIELD had rendered to the TSAKOSs. According to the TSAKOSs, the first payment included A. HATFIELD's efforts in decorating the newly purchased Watergate apartment.

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When it was pointed out that the second payment to A. HATFIELD occurred within a few days after a meeting with Senator HATFIELD, TSAKOS maintained there was no connection between the two and that the payment was authorized by LAURA TSAKOS for additional professional services by A. HATFIELD.

BASIL TSAKOS conceded that Senator HATFIELD arranged meetings with [REDACTED]

[REDACTED] TSAKOS also confirmed that Senator HATFIELD assisted him on several other occasions in the promotion of the pipeline, including HATFIELD's face-to-face meeting with [REDACTED] Sudan in November, 1983, and a personal endorsement of the pipeline in the form of a letter in December, 1983. When asked to explain a \$10,000 payment to A. HATFIELD in December, 1983, the TSAKOSs stated that it was purely coincidental for work performed by A. HATFIELD.

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On April 5, 1989, United States District Court Judge, WILLIAM BRYANT, dismissed without prejudice, the sealed indictment returned against TSAKOS on November 27, 1985.

On May 2, 1989, DOJ filed a complaint charging BASIL TSAKOS with violations of Title 18, U.S. Code, Section 201 (B) (Bribery) and Title 18, U.S. Code, Section 1952 (Travel Act-Bribery), and an arrest warrant was issued for TSAKOS. TSAKOS is currently undergoing medical treatment in Paris, France.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON FIELD OFFICE

WASHINGTON, D. C.

06/04/89

JUN 7

REFER TO: *see att* INS

FILE #: -0- --0-

RETURN TO: [redacted] /C-7 /WF

DEADLINE: -0-

b6 per FBI
b7C

LAST NAME
TSAKOS

FIRST NAME
BASIL

MIDDLE
ALEXANDRE

ALIAS

-0-

-0-

-0-

-0-

-0-

-0-

BORN: 06/06/13

PLACE: GREEK

CITIZENSHIP: -0-

NATURALIZED: -0-

IDENTIFICATION NUMBERS:

INS #: -0-

CERTIF #: -0-

ARRIVAL DATE: -0-

DEPARTURE DATE: -0-

EMPLOYMENT: -0-

ADDRESS: -0-

-0-

-0 -0-

SPECIFIC INFORMATION DESIRED

Referral/Consult

REQUESTING AUTHORITY

W. DOUGLAS GOW
SPECIAL AGENT IN CHARGE

b6 per FBI
b7C

580-2057
SEARCHED INDEXED
SERIALIZED FILED

DO NOT FORWARD TO FIELD

IA
6-28-89

Route to CORAIB - Room 240
Central Office - INS

See Attached

015

Copies to Offices Checked

- | | | | | |
|--------------------------------------|---------------------------------------|--------------------------------------|--|---|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Cleveland | <input type="checkbox"/> Knoxville | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Columbia | <input type="checkbox"/> Las Vegas | <input type="checkbox"/> New York City | <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Dallas | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Norfolk | <input type="checkbox"/> San Diego |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Denver | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> San Francisco |
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| <input type="checkbox"/> Birmingham | <input type="checkbox"/> El Paso | <input type="checkbox"/> Memphis | <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Savannah |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Honolulu | <input type="checkbox"/> Miami | <input type="checkbox"/> Phoenix | <input type="checkbox"/> Seattle |
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| <input type="checkbox"/> Butte | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> Portland | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Jackson | <input type="checkbox"/> Mobile | <input type="checkbox"/> Richmond | <input checked="" type="checkbox"/> Washington Field Office |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Newark | <input type="checkbox"/> Sacramento | |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Kansas City | <input type="checkbox"/> New Haven | <input type="checkbox"/> St. Louis | |
- ☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

RE: **BASIL ALEXANDRE TSAKOS, AKA, FUGITIVE**
BRIBE

Date JUL 06 1989

- ☐ Enclosed is subject's identification record. FBI# _____.
- ☐ FBI Wanted Person entry in NCIC #W _____, does not contain a FBI number; therefore, only a name stop has been placed in the Identification Division (ID) Automated Name Index File. Check the Interstate Identification Index (III) via NCIC using all available descriptors to retrieve identification records possibly identical with your fugitive. If record located positively identifiable with your fugitive, modify your NCIC entry to include his/her FBI number. This will result in an ID stop placed in fugitive's fingerprint record. If no record located through III; however fingerprints of fugitive are available, forward fingerprints via airtel to the Correspondence and Special Services Section, ID for placement of a positive fingerprint stop.
- ☒ A search of the ID's Automated Name Index File did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.
- ☐ A name stop has been placed in the ID Automated Name Index File in your behalf. Enclosed is a laminated copy of a civil fingerprint card which may be identical with your fugitive. Your office should determine if these fingerprints are identical with your fugitive and resubmit via airtel within 30 days to Correspondence and Special Services Section, ID for placement of a positive fingerprint stop.
- ☐ Enclosed is information extracted from identification record FBI# _____ as requested in urlet _____.
- ☐ Photographs and negatives transmitted herewith. ☐ No photograph available.
- ☐ Photograph may be obtained from _____
- ☐ Original photograph from _____ on microfilm and will be furnished upon request.
- ☐ FBI number _____ pertains to one _____. Modify NCIC record.
- ☐ A name search based on descriptive data from FBI warrant entered into NCIC #W _____, discloses a manual identification record, which may be identical with your fugitive. Inasmuch as this record cannot be obtained through III, a copy of this record is attached for your review. Determine if this identification record is identical with your fugitive. If identical modify NCIC to include FBI number and send appropriate communication to FBI headquarters within 30 days advising of same. A name stop only has been posted on your behalf.
- ☐ Modify NCIC Wanted Persons entry #W _____, to include FBI number _____.

NCIC Classification:

Fingerprint Classification:

Enc.

Correspondence and Special Services Section /pdg
 Identification Division

Retain Permanently in
 FBI# _____

Memorandum



To : SAC, WMFO (58C-2057) (P*)

Date 11/9/89

From : SA [redacted] (C-7)

b6
b7C

Subject: BASIL TSAKOS-FUGITIVE;
BRIBERY/CONFLICT OF INTEREST;
PUBLIC CORRUPTION MATTER;
OO: WMFO

Due to writer's transfer to FBIHQ it is recommended that captioned matter be reassigned.

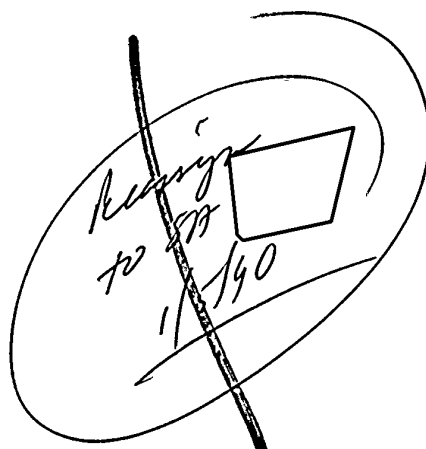
Captioned matter is being maintained in Pending Inactive (P*) status. All investigation is complete and an arrest warrant is currently outstanding for TSAKOS. On May 2, 1989, DOJ filed a complaint charging TSAKOS with violations of Title 18, USC, Section 201 (B) (Bribery) and Title 18, USC, Section 1952 (Travel Act-Bribery), and an arrest warrant was issued for TSAKOS. TSAKOS is currently undergoing medical treatment in Paris, France. Appropriate information was entered in NCIC and

b7E

The new WMFO case agent should maintain contact with [redacted] Deputy Chief, DOJ Public Integrity Section, telephone [redacted] regarding captioned matter.

b6
b7C

2-WMFO
KDS:KDS
(2)



58-2057 129

SEARCHED	INDEXED
SERIALIZED 63	FILED 63
JAN 5 1990	
FBI WASH METRO FIELD OFFICE	
[redacted]	77a

b6
b7C

65-1-6-90

Memorandum



To : SAC, WMFO (58C-2057) (P) (C-7 NVMRA) Date 1/7/90

From : SA [REDACTED]

b6 per FBI
b7C

Subject: BASIL TSAKOS-FUGITIVE;
BRIBERY
OO: WMFO

b6 per FBI
b7C

On 1/8/90, the writer spoke with [REDACTED] Deputy Chief, Public Integrity Section, DOJ, regarding the status of the above captioned matter.

[REDACTED]

1-WMFO
TTA

Referral/Consult

58C-2057-130

SEARCHED	INDEXED
SERIALIZED <i>GI</i>	FILED <i>GI</i>
JAN 8 1990	
FBI-WASH. METRO FIELD OFFICE	

DATE 1/11/90

NCIC VALIDATIONS
WANTED PERSONS

TSAKOS, BASIL ALEXANDRE is currently entered in the NCIC computer. The WMFO file number is 58C-2057 and the date of warrant is 5-2-89. The NIC number is W 53708 1957.

NOTE: READ THE FOLLOWING CAREFULLY !
THIS FORM IS NOT FOR CHANGING THIS ENTRY OR TO BE USED AS A CANCEL/CLEAR FORM.

1. THIS RECORD HAS BEEN REVIEWED BY THE CASE AGENT.
2. THE RECORD CONTAINS ALL THE AVAILABLE INFORMATION.
3. THE SA/SSA CERTIFIES THAT ALL INFORMATION ATTACHED HAS BEEN REVIEWED.
4. ANY NCIC ACTIVITY, TO INCLUDE VALIDATING, HAS BEEN REFLECTED ON THE NCIC ACTIVITY LOG.
5. THE NCIC ACTIVITY LOG IS MAINTAINED AT THE TOP SERIAL IN THIS FILE.

☒ The entry on the subject stated above is still valid and should remain in the NCIC system as it is.

☐ The entry on the subject stated above is still valid, additional information has been found and an appropriate MODIFICATION/SUPPLEMENT is attached for modifications of the NCIC entry.

☐ The entry on the subject stated above is NO LONGER VALID and should be removed from the NCIC system. The appropriate NCIC form is attached for CANCEL/CLEAR instructions.

RESPONSE REQUIRED SEVEN DAYS FROM THE ABOVE DATE !
CASE AGENTS PLEASE SIGN AND DATE BELOW !

SA

DATE 1/18/90

SUBSEQUENT TO REVIEW BY AND COMPARISON TO NCIC VALIDATIONS LISTING, THESE DOCUMENTS WILL BE RETURNED TO THE APPROPRIATE ROTOR FOR INCLUSION IN THE CASE FILE.

PLEASE RETURN TO WMFO COMM CENTER BY
CLOSE OF BUSINESS

58A-2057 131

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1990	
FBI - ALEXANDRIA	
276	

WMFO 58C-2057

CIC.ZW.DCFBIWFOO.NIC/W537081957
NCIC INQUIRY NUMBER 06403 INITIATED
FB86 06403 NCIC

DCFBIWFOO

WKE/WANTED PERSON

ORI/DCFBIWFOO NAM/TSAKOS, BASIL ALEXANDRE SEX/M RAC/W PCB/GC

DOB/060613 HGT/310 WGT/175 EYE/XXX HAI/XXX

MMU/PP-308572 OFF/BRIBE DOW/050299 OCA/350-2507

MIS/SA [REDACTED] PP IS GREEK, HGT & WGT ARE UNKNOWN

ORI IS FBI FIELD OFFICE WASHINGTON DC

AKA/TSAKOS, VASSILLIOS ALEXANDROS

NIC/W537081957

b6

b7C

(C-7)

(C-2)

DATE 12/13/89

NCIC VALIDATIONS
WANTED PERSONS

TSAKOS, BASIL ALEXANDROS ²⁰⁵⁷ is currently entered in the NCIC computer. The WMFO file number is 58C-2567 and the date of warrant is 5-2-89. The NIC number is W 537081957.

NOTE: READ THE FOLLOWING CAREFULLY !
THIS FORM IS NOT FOR CHANGING THIS ENTRY OR TO BE USED AS A CANCEL/CLEAR FORM.

1. THIS RECORD HAS BEEN REVIEWED BY THE CASE AGENT.
2. THE RECORD CONTAINS ALL THE AVAILABLE INFORMATION.
3. THE SA/SSA CERTIFIES THAT ALL INFORMATION ATTACHED HAS BEEN REVIEWED.
4. ANY NCIC ACTIVITY, TO INCLUDE VALIDATING, HAS BEEN REFLECTED ON THE NCIC ACTIVITY LOG.
5. THE NCIC ACTIVITY LOG IS MAINTAINED AT THE TOP SERIAL IN THIS FILE.

✓ The entry on the subject stated above is still valid and should remain in the NCIC system as it is.

The entry on the subject stated above is still valid, additional information has been found and an appropriate MODIFICATION/SUPPLEMENT is attached for modifications of the NCIC entry.

The entry on the subject stated above is NO LONGER VALID and should be removed from the NCIC system. The appropriate NCIC form is attached for CANCEL/CLEAR instructions.

RESPONSE REQUIRED SEVEN DAYS FROM THE ABOVE DATE !
CASE AGENTS PLEASE SIGN AND DATE BELOW !

SA [] (C-7) DATE 4/30/90

SUBSEQUENT TO REVIEW BY AND COMPARISON TO NCIC VALIDATIONS LISTING, THESE DOCUMENTS WILL BE RETURNED TO THE APPROPRIATE ROTOR FOR INCLUSION IN THE CASE FILE.

PLEASE RETURN TO [] WMFO COMM CENTER BY
CLOSE OF BUSINESS 12-20-89

[Handwritten signature]
[Handwritten initials]

58C-2057-1311

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1989	
[]	

779

12/6

CIC.ZW.DCFBIWFOO.NIC/W537081957

NCIC INQUIRY NUMBER 13949 INITIATED

FB86 13949 NCIC

DCFBIWFOO

MKE/WANTED PERSON

ORI/DCFBIWFOO NAM/TSAKOS, BASIL ALEXANDRE SEX/M RAC/W POB/GC

DOB/060613 HGT/510 WGT/175 EYE/XXX HAI/XXX

MNU/PP-508572 OFF/BRIBE DOW/050289 OCA/58C-2507

MIS/SA [REDACTED] PP IS GREEK, HGT & WGT ARE UNKNOWN

ORI IS FBI FIELD OFFICE WASHINGTON DC

AKA/TSAKOS,VASSILLIOS ALEXANDROS

NIC/W537081957

b6
b7C

Memorandum



To : SAC, WMFO (58C-2057) (P*) (C-7)

Date 8/31/90

From : SA [REDACTED]

b6 per FBI
b7C

Subject: BASIL TSAKOS-FUGITIVE;
BRIBERY;
OO: WMFO

ADMINISTRATIVE: Inasmuch as no active fugitive investigation has been carried out, due to DOJ refusal to extradite TSAKOS from France, a fugitive sub-file was not created in this case.

Referral/Consult

2-WMFO
TTA

Hundley

b6 per FBI
b7C

58A 2057-132

SEARCHED	INDEXED
SERIALIZED <i>63</i>	FILED <i>63</i>
AUG 31 1990	
FBI - WASH METRO FIELD OFFICE	
[REDACTED]	<i>Da</i>

b6 per FBI
b7C

CIC.ZW.DCFBIWFOO.NIC/W537081957
NCIC INQUIRY NUMBER 12352 INITIATED
FB86 12352 NCIC

DCFBIWFOO

MKE/WANTED PERSON

ORI/DCFBIWFOO NAM/TSAKOS, BASIL ALEXANDRE SEX/M RAC/W POB/GC

DOB/060613 HGT/510 WGT/175 EYE/XXX HAI/XXX

MNU/PP-508572 OFF/BRIBE DOW/050289 OCA/58C-2507

MIS/SA [REDACTED], PP IS GREEK, HGT & WGT ARE UNKNOWN

ORI IS FBI FIELD OFFICE WASHINGTON DC

AKA/TSAKOS,VASSILLIOS ALEXANDROS

NIC/W537081957

b6
b7C

Memorandum



To : SAC, WMFO (58C-2057) (P*)

Date 4/1/91

From : SA [REDACTED]

b6
b7C

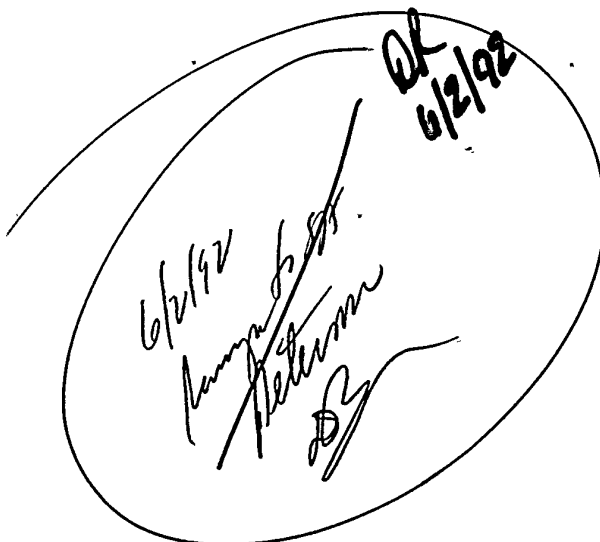
Subject: BASIL TSAKOS-FUGITIVE;
BRIBERY;
OO: WMFO

On 4/1/91, the writer contacted Wm. Hundley, Atty., AKIN GUMP, Wash, DC phone 887-4000, who advised that to his knowledge, subject Tsakos is still alive and residing in Europe with his wife Laura. Hundley advised he recently spoke with a Greek Orthodox Priest (Hundley declined to identify the priest), who stated that he occasionally speaks with Laura and she would have told him if Tsakos had died.

Hundley advised he would notify the writer in the event of Tsakos' death, as soon as he is advised. [REDACTED]

b6
b7C

1-WMFO
TTA



58C-2057-134

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1991	
FBI - WASH. METRO FIELD OFFICE	

Memorandum



To : SAC, WMFO

Date 9/30/91

From : SA [redacted] (C-7 NVMRA)

b6 per FBI
b7C

Subject: BASIL TSAKOS-FUGITIVE;
BRIBERY;
OO: WMFO

On 9/30/91, the writer spoke with SA [redacted] (C-9),
currently investigating Senator Hatfield on allegations of
bribery and failing to disclose gifts on financial disclosure
forms. SA [redacted] is working with [redacted]
the same prosecutor assigned to captioned matter.

b6 per FBI
b7C

Referral/Consult

58C-2057-135

SEARCHED	65
SERIALIZED	65
OCT 01 1991	
FBI - WASH. MEIKO	

DATE: May 17, 1992

NCIC VALIDATIONS
WANTED PERSONS

Isakos, Basil is

currently entered in the NCIC system. The WMFO file number
is ~~58C-2057~~ 58C-2057 and the date of warrant is 5/2/89.
The NCIC number is W537081957.

NOTE: PLEASE READ THE FOLLOWING CAREFULLY! THIS FORM IS
NOT TO BE USED FOR CHANGING ANY INFORMATION OR TO
BE USED AS A CANCEL CLEAR FORM.

1. THIS FORM HAS BEEN REVIEWED BY THE CASE AGENT.
2. THE RECORD CONTAINS ALL AVAILABLE INFORMATION.
3. THE INFORMATION ATTACHED HAS BEEN REVIEWED.
4. ANY NCIC ACTIVITY, TO INCLUDE VALIDATING, HAS
BEEN REFLECTED ON THE NCIC ACTIVITY LOG.
5. THE NCIC ACTIVITY LOG IS MAINTAINED AS THE TOP
SERIAL IN THIS FILE.

SA AND/OR SSA CERTIFIES

____ The entry on the above is still valid and should remain in
NCIC system as it appears.

____ The entry on the above is still valid, additional
information has been found and an appropriate
MODIFICATION/SUPPLEMENT is attached for modification
in NCIC.

____ The entry on the above is no longer valid and should be
removed from the NCIC system. The appropriate
CANCEL/CLEAR form is attached.

RESPONSE REQUIRED SEVEN DAYS FROM ABOVE DATE
CASE AGENT PLEASE SIGN AND DATE BELOW.

SA _____ DATE _____

SUBSEQUENT TO REVIEW BY AND COMPARISON TO NCIC VALIDATION
LISTING, THESE DOCUMENTS WILL BE RETURNED TO THE APPROPRIATE
ROTOR FOR INCLUSION IN THE CASE FILE.

PLS RETURN TO WMFO COMM CTR BY C.O.B. 5/22/92
ANY QUESTIONS CALL AT X7808.

DATE: May 17, 1992

58C-2057 -134
SEARCHED OR INDEXED OR
SERIALIZED OR FILED OR

TODO 21057 NCIC

DCFBIWFOO

MKE/WANTED PERSON

ORI/DCFBIWFOO NAM/TSAKOS. BASIL ALEXANDRE SEX/M RAC/W POB/GC

DOB/060613 HGT/510 WGT/175 EYE/XXX HAI/XXX

MNU/PP-508572 DEF/BRIBE DOW/050289 OCA/58C-2507

MIS/SA [REDACTED] PP IS GREEK. HGT & WGT ARE UNKNOWN

ORI IS FBI FIELD OFFICE WASHINGTON DC

AKA/TSAKOS,VASSILLIOS ALEXANDROS

NIC/W537081957

b6
b7C

TODO 54630 NCIC

DCFBWFOO

MODIFY NAM/TSAKOS. BASIL ALEXANDRE NIC/W537081957

NCIC	SUPR.	OPR.	AGENT
ENTER <input type="checkbox"/>			
MODIFY <input checked="" type="checkbox"/>	RM	JA	
CLEAR <input type="checkbox"/>			
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE 6/21/92 NCIC #			

Copy to Offices Checked

- | | | | | |
|--------------------------------------|---------------------------------------|--------------------------------------|--|---|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Cleveland | <input type="checkbox"/> Knoxville | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Columbia | <input type="checkbox"/> Las Vegas | <input type="checkbox"/> New York City | <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Dallas | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Norfolk | <input type="checkbox"/> San Diego |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Denver | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> San Francisco |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Detroit | <input type="checkbox"/> Louisville | <input type="checkbox"/> Omaha | <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> El Paso | <input type="checkbox"/> Memphis | <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Savannah |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Honolulu | <input type="checkbox"/> Miami | <input type="checkbox"/> Phoenix | <input type="checkbox"/> Seattle |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Houston | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> Portland | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Jackson | <input type="checkbox"/> Mobile | <input type="checkbox"/> Richmond | <input checked="" type="checkbox"/> Washington Field Office |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Newark | <input type="checkbox"/> Sacramento | |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Kansas City | <input type="checkbox"/> New Haven | <input type="checkbox"/> St. Louis | |

Bufile

Urfile **58C-2507**
2057

- ☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

RE:

BASIL ALEXANDRE ISAKOS, AKA, FUGITIVE
BRIEF

Date

6/29/92

- ☐ Enclosed is subject's identification record. FBI# _____.
- ☐ FBI Wanted Person entry in NCIC #W _____, does not contain a FBI number; therefore, only a name stop has been placed in the Identification Division (ID) Automated Name Index File. Check the Interstate Identification Index (III) via NCIC using all available descriptors to retrieve identification records possibly identical with your fugitive. If record located positively identifiable with your fugitive, modify your NCIC entry to include his/her FBI number. This will result in an ID stop placed in fugitive's fingerprint record. If no record located through III; however fingerprints of fugitive are available, forward fingerprints via airtel to the Correspondence and Special Services Section, ID for placement of a positive fingerprint stop.
- ☒ A search of the ID's Automated Name Index File did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.
- ☐ A name stop has been placed in the ID Automated Name Index File in your behalf. Enclosed is a laminated copy of a civil fingerprint card which may be identical with your fugitive. Your office should determine if these fingerprints are identical with your fugitive and resubmit via airtel within 30 days to Correspondence and Special Services Section, ID for placement of a positive fingerprint stop.
- ☐ Enclosed is information extracted from identification record FBI# _____ as requested in urlet _____.
- ☐ Photographs and negatives transmitted herewith. ☐ No photograph available.
- ☐ Photograph may be obtained from _____.
- ☐ Original photograph from _____ on microfilm and will be furnished upon request.
- ☐ FBI number _____ pertains to one _____. Modify NCIC record.
- ☐ A name search based on descriptive data from FBI warrant entered into NCIC #W _____, discloses a manual identification record, which may be identical with your fugitive. Inasmuch as this record cannot be obtained through III, a copy of this record is attached for your review. Determine if this identification record is identical with your fugitive. If identical modify NCIC to include FBI number and send appropriate communication to FBI headquarters within 30 days advising of same. A name stop only has been posted on your behalf.

☐ Modify NCIC Wanted Persons entry #W _____, to include FBI number _____.

☐ NCIC Classification:

AL INDICES:

Automated Search: ☒ Pos ☒ Neg

Manual Search: ☐ Pos ☒ Neg

AX: ☐ Pos ☒ Neg

Correspondence and Special Services Section
 Identification Division

WANTDOCI

58C-2057-136X1

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
Retain Permanent in 1000	
FBI#	
FBI - WASH. METRO FIELD OFFICE	

Memorandum



To : FILES (noted)

Date 12/16/92

From : SSA [redacted]

Subject: SA [redacted]
TRANSFER MATTER
INFORMATION CONCERNING

Effective 12/28/92 captioned SA to be transferred to squad C-8. At the time of transfer, the following files are pending. The disposition of the matters will be as noted below:

b6
b7C

46A-170944
[redacted]

This matter to be closed by LHM

46-CO182487
EEOC-Liaison File
This matter to be reassigned

58A-174089
[redacted]

This matter to be closed via LHM.

58C-2057

BASIL TSAKOS
Matter P* and will be reassigned

58A-2230
[redacted]

To be closed by LHM

60A-DN-42616
[redacted]

Matter RUC

147A-175412

GOVERNMENT NATIONAL MORTGAGE ASSN.

Case agent to determine if matter has been declined locally, and if so transfer OO; appropriately.

b6
b7C

147A-180885
[redacted]

2-WMFO

This matter to be transferred to another C-7 SA.

*Re assign
12/30/92
gas*

58C-2057 - 137

SEARCHED	INDEXED
SERIALIZED <i>AR</i>	FILED <i>AR</i>
DEC 22 1992	
FBI - WASH. METRO FIELD OFFICE	

921

147A-181462

[redacted]

Matter to be transferred to another C-7 SA.

206A-259

[redacted]

Per agreement with SA [redacted] he will continue to work this matter. This case file will remain assigned to and on the C-7 rotor.

b6
b7C
b7E

[redacted]

SA has several [redacted] assigned, all of which will transfer to the new squad of assignment.

Memorandum



To : SAC, WMFO (58C-WF-2057) (P*)

Date: 12/22/92

From : SA [REDACTED] (C-7)

Subject: BASIL TSAKOS-FUGITIVE;
Bribery;
OO: WMFO

b6
b7C

Due to the writer's inter-office transfer, it is recommended that this matter be reassigned.

DOJ [REDACTED]

1-WMFO

DLP
(1)

58C-2057 - 138

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1992	
FBI WASH. METRO FIELD OFFICE	

192

Memorandum



To : SAC, WMFO 58C WF 2057. (P*)

Date 2/23/93

From : *js* SA

b6 per FBI
b7C

Subject: BASIL TSAKOS - FUGITIVE
BRIBERY
OO:WMFO

Referral/Consult

b6 per FBI
b7C

JAF:JAF
(1)

Lowe
2/1/93
[Signature]

58C-2057-139

SEARCHED	INDEXED
SERIALIZED <i>OR</i>	FILED <i>OR</i>
MAR 1 1993	
FBI - WASH. METRO FIELD OFFICE	

[Signature]

Memorandum



To : SA [redacted] C-10
FUGITIVE COORDINATOR

Date 6/2/93

b6
b7C

From : SA [redacted]

Subject: EXTRATERRITORIAL FUGITIVE INVESTIGATIONS;
FUGITIVE MATTERS
OFFICE DEADLINE 6/7/93

Re WMFO memo dated 5/20/93 and FBIHQ Teletype dated 5/18/93.

The following C-7 fugitive is believed to be living abroad:

FUGITIVE'S NAME: Basil Alexandre Tsakos

DOB: 6/6/13

FIELD OFFICE FILE NUMBER: 58C 2057

DATE OF WARRANT: 5/2/89

FEDERAL CHARGES: Bribery; Travel Act Bribery

FOREIGN COUNTRY WHERE BELIEVED LOCATED: Paris, France

1-SA [redacted]
① 58C 2057
JAF:jaf
(2)

b6
b7C

58C-2057 -140

OK	OK
JAF	

Memorandum



To : SSA [redacted] (58C 2057)

Date 6/23/93

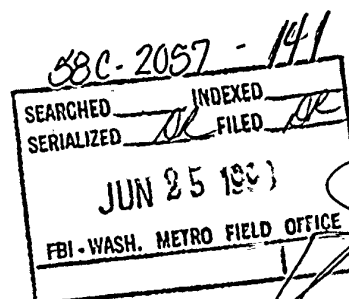
b6
b7C

From : *gat* SA [redacted]

Subject: BASIL TSAKOS - FUGITIVE
BRIBERY
OO:WMFO

Limited investigation has taken place in this matter as case agent was TDY on an EEO Investigation.

JAF:jaf



FBI

HCCOIN.188

C-7

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/7/93

FM FBI WMFO (58C-2057)/ROUTINE/

TO DIRECTOR FBI/ROUTINE/

LEGAT PARIS/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: BASIL TSAKOS-FUGITIVE; BRIBERY; OO:WMFO.

FOR THE INFORMATION OF LEGAT PARIS, A WARRANT FOR THE ARREST OF CAPTIONED FUGITIVE WAS ISSUED ON 5/2/89. PREVIOUS INVESTIGATION HAS DETERMINED THAT TSAKOS WAS LIVING IN PARIS, FRANCE, EXTREMELY ILL AND UNDERGOING MEDICAL TREATMENT.

INASMUCH AS THIS CASE IS IN A PENDING INACTIVE STATUS, BASED ON THE USA'S POSITION OF NOT EXTRADITING TSAKOS BECAUSE OF HIS HEALTH PROBLEMS, WMFO IS INTERESTED IN KNOWING HIS CURRENT STATUS.

Approved: [Signature]Original filename: [Signature]SEARCHED [Signature] INDEXED [Signature]
SERIALIZED [Signature] FILED [Signature]Time Received: 1000Telprep filename: HCCOIN.188MRI/JULIAN DATE: 748/189ISN: 012FOX DATE & TIME OF ACCEPTANCE: 7/8/93 10¹³ KLHb6
b7c

^PAGE 2 WMFO 58C-2057 UNCLAS

LEAD

LEGAT PARIS

AT PARIS

WILL CONDUCT LOGICAL INVESTIGATION TO DETERMINE TSAKOS
CURRENT WHEREABOUTS AND MEDICAL STATUS AND REPORT RESULTS TO
WMFO.

BT

Memorandum



To : SAC, WMFO (58C 2057) (P*)

Date 10/27/93

From : SA [REDACTED]

b6
b7C-

Subject: BASIL TSAKOS - FUGITIVE
BRIBERY
OO:WMFO

Reference teletypes from wmfo to Legat Paris dated 7/7/93, Legat Paris teletype to WMFO dated 7/9/93, 9/12/93 and WMFO telcal to Legat paris on 10/13/93.

Referenced teletypes from WMFO requested Legat Paris to determine the current status of subject. WMFO was not in receipt of a response to requested information but did receive a teletype dated 9/12/93 advising that Legat Paris was closing the case in as much as WMFO had not responded to a teletype dated 7/9/93. Legat Paris was telephonically contacted and advised of the fact that WMFO did not receive the teletype and a copy of the teletype was faxed. Legat Paris advised their indices were negative and they are unsure of the source of information previously submitted re Tsakos. They also advised that the [REDACTED] would not conduct an investigation purely for informational purposes.

b7D

Based on the above, writer advised Legat Paris that no further investigation would be warranted. This case will remain pending inactive until such time that the USA'S office is prepared to take additional prosecutive action.

JAF:jaf
(1)

58C 2057 - 143

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1993	
FBI - NEW YORK FIELD OFFICE	
1987	

/P 1025/273
0000 MRI 01025

RR RUCNFB FBIWMFO

DE PAR #0002 2732224

ZNR UUUUU

R 301657Z SEP 93

FM LEGAT PARIS (58C-WF-2057) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //5250:PAR957.273//

PASS: FBIHQ, ATTN: SSA

b6
b7C

SUBJECT: BASIL TSAKOS - FUGITIVE; BRIBERY; OOO: WMFO.

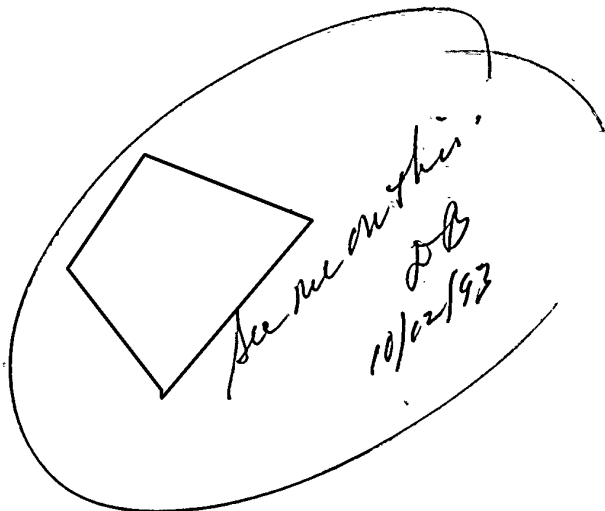
REPATELS DATED 7/9/93 AND 8/26/93.

SINCE WMFO HAS CHOSEN NOT TO RESPOND TO REFERENCED
COMMUNICATIONS, WE ARE CLOSING THIS MATTER OUT.

BT

#0002

NNNN

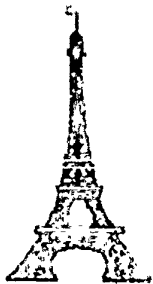


58C-2057-144

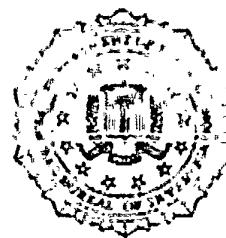
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1993	
FBI-WASH. METRO FIELD OFFICE	

b6
b7C

JPJ



Office of the Legal Attache
American Embassy
Paris, France



FAX: 33/1/45.63.79.61
TELEPHONE: 33/1/42.56.31.93

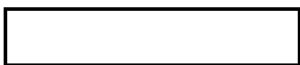
FROM: Legal Attache, Paris

Date: October 5, 1993

TO:

ED:HQ

ATTN:



b6
b7C

Total # pages including this page: 3

68C-2057-145

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1993	
FBI - NEW YORK	

gpt

BEST AVAILABLE COPY

FD-46 (Rev. 8-29-85)

FM

TRANSMIT VIA:

- ☒ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date: 7/9/93

FM LEGAT PARIS (58C-WF-2057) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //5250:PAR690.190//

PASS: FBIHQ, ATTN: SSA [REDACTED] OLIA.

b6
b7C

SUBJECT: VASIL TSAROS - FUGITIVE, PRIMARY; OO: WMFO.

REWMFO TELETYPE DATED 7/8/93.

A REVIEW OF PARIS INDICES REGARDING CAPTIONED SUBJECT IS
NEGATIVE. IN REFERENCED COMMUNICATION, WMFO REFERRED TO
PREVIOUS INVESTIGATION HAVING DETERMINED THAT SUBJECT WAS
LIVING IN PARIS. SINCE PARIS INDICES HAS NO RECORD OF THIS
MATTER, THERE IS NO WAY OF KNOWING WHO FORMULATED THIS
INVESTIGATION OR HOW THIS INFORMATION WAS OBTAINED. PARIS

58C-WF-2057-32

Approved: AGK / [Signature] Original Transmitter: PAR 690 W 190

Date Received: _____ Teletype filename: PAR 690 50 190

MRIJULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

PAGE 2 PA 58C-WF-2057 UNCLAS

WOULD APPRECIATE BEING ADVISED OF THE IDENTITY OF THE SOURCE OF THAT INFORMATION.

REGARDING LEAD SET FORTH IN REFERENCED COMMUNICATION, IT IS DOUBTFUL THAT THE [REDACTED] WOULD CONDUCT ANY INVESTIGATION FOR PURELY INFORMATIONAL PURPOSE.

PARIS WOULD APPRECIATE BEING PROVIDED WITH FURTHER INFORMATION ABOUT SUBJECT. PARIS IS PARTICULARLY INTERESTED IN KNOWING WHETHER SUBJECT IS A FRENCH CITIZEN, IN WHICH CASE, HE WOULD NOT BE EXTRADITABLE. IF THIS IS THE CASE, THE ONLY WAY [REDACTED] WOULD CONDUCT INVESTIGATION WOULD BE IF THE OFFENSE FOR WHICH HE HAS BEEN INDICTED IS ALSO A CRIME UNDER FRENCH LAW.

PARIS WILL HOLD IN ABEYANCE FURTHER ACTION UNTIL ADVICE FROM WHFO.

BT

Memorandum



To : ADIC, WMFO (58C-2057)

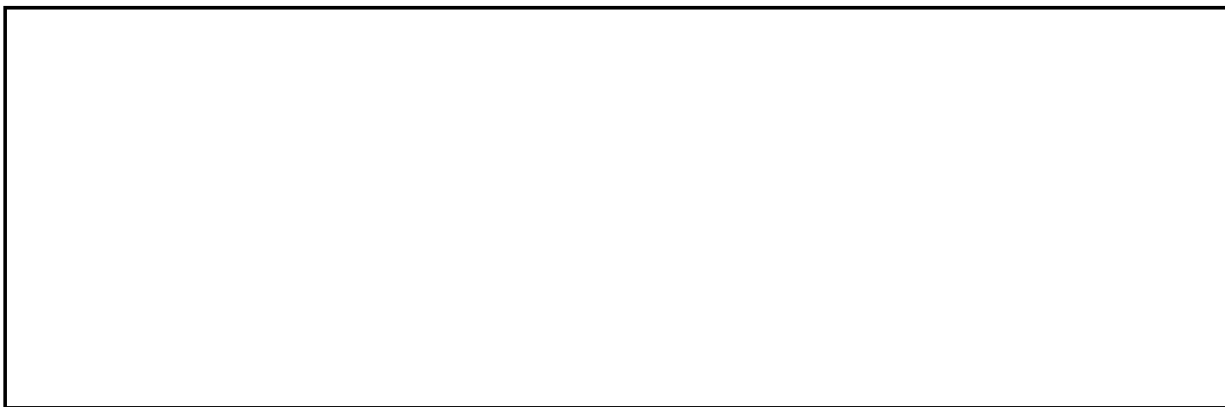
Date 2/7/95

From : SA [redacted] (C-7)

b6 per FBI
b7C

Subject: BASIL TSAKOS FUGITIVE;
FAG-BRIBERY;
CONFLICT OF INTEREST;
OO:WMFO

Referral/Consult



Based on the above Case Agent will attempt to determine TSAKOS' location and health status with the help of Legats Paris and Athens. This case should remain in Pending Inactive until the results of leads are determined.

② WMFO
JAF:sdb
(2)

58C-2057-146

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1995	
FBI - WMFO	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/10/95

FM FBI WMFO (58C-21)

TO DIRECTOR FBI (58C-21)/ROUTINE/

LEGAT ATHENS/ROUTINE/

LEGAT PARIS/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: BASIL TSAKOS - FUGITIVE; BRIBERY/CONFLICT OF
 INTEREST; OO:WMFO.

REFERENCE WMFO TELCAL TO LEGAT PARIS ON 10/13/93 AND
 TELETYPE DATED 7/7/93.

FOR THE INFORMATION OF LEGAT ATHENS ON 5/2/89, AN ARREST
 WARRANT WAS ISSUED FOR CAPTIONED SUBJECT. TSAKOS, A GREEK
 NATIONAL, WAS LAST KNOWN TO BE LIVING IN PARIS AND IN
 EXTREMELY POOR HEALTH.

58C-2057 - 147

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1995	
FBI - WASH. METRO FIELD OFFICE	

Approved: 10/10/95Original filename: 503001W.100Time Received: 310Telprep filename: 503001W.100MRI/JULIAN DATE: 1518 / 100ISN: 018FOX DATE & TIME OF ACCEPTANCE: 4/10/95 306 KLT

^PAGE 2 WMFO (58C-21) UNCLAS

A REVIEW OF THIS FILE REVEALED THAT ON 12/22/88, THE OFFICE OF AMERICAN SERVICES, U.S. EMBASSY PARIS SENT A CABLE TO THE DEPARTMENT OF STATE AND DEPARTMENT OF JUSTICE (DOJ). REGARDING THIS MATTER. ACCORDING TO THIS CABLE THREE MEDICAL EXPERTS CONDUCTED A MEDICAL EXAMINATION OF TSAKOS, AS REQUESTED BY [REDACTED]

[REDACTED] TSAKOS WAS SUFFERING FROM VARIOUS METABOLIC AILMENTS, CARDIOVASCULAR AND NEUROPSYCHIC WHICH WOULD PREVENT HIM FROM TRAVELING OR STANDING TRIAL. BASED ON THE ABOVE DOJ REFUSED TO EXTRADITE TSAKOS. IT IS ALSO DOJ POLICY TO MAINTAIN THE ARREST WARRANT UNTIL SUCH TIME THAT THE SUBJECT IS ARRESTED UPON HIS RETURN TO THE UNITED STATES OR IT IS DETERMINED THAT HE IS DECEASED.

b6
b7C
b7D

WMFO WOULD LIKE TO RESOLVE THIS MATTER AND MUST KNOW TSAKOS CURRENT STATUS.

LEADS

LEGAT PARIS

WILL CONDUCT LOGICAL INVESTIGATION TO DETERMINE IF TSAKOS IS ALIVE AND STILL LIVING IN FRANCE.

^PAGE 3 WMFO (58C-21) UNCLAS

LEGAT ATHENS

WILL CONDUCT LOGICAL INVESTIGATION TO DETERMINE IF
TSAKOS HAS RETURNED TO GREECE AND HIS STATUS.

TSAKOS IS DESCRIBED AS:

NAME: BASIL ALEXANDER TSAKOS,

AKA TSAKOS VASILIOS ALEXANDROS

DATE/PLACE OF BIRTH (D/POB): JUNE 6, 1913

GREECE

HEIGHT: 5' 10"

WEIGHT: 175

MARITAL STATUS: MARRIED (LAURA)

GREEK PASSPORT NUMBER 508-572

BT

C-70
0068 MRI 01538

RR RUCNFB FBIWMFO

DE PAR #0009 1322001

ZNR UUUUU

R 121639Z MAY 95

FM LEGAT PARIS (58C-WF-2057) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO (58C-WF-2057)/ROUTINE/

BT

UNCLAS

CITE: //5250:PAR616.132//

PASS: FBIHQ, ATTN: IRU-1, IRB, CID.

SUBJECT: BASIL TSAKOS - FUGITIVE; BRIBERY/CONFLICT OF
INTEREST; .00: WMFO.

RE PATELS DATED 7/9/93 AND 8/26/93.

BY REF TEL, LEGAT PARIS ADVISED THAT

b7D

WILL NOT CONDUCT INVESTIGATION WITHOUT BACKGROUND INFORMATION,
SUCH AS POSSIBLE LOCATION OF SUBJECT, ETC. SINCE WMFO NEVER
PROVIDED THAT INFORMATION, PARIS DISCONTINUED INVESTIGATION.

IF WMFO HAS SPECIFIC INFORMATION AS TO POSSIBLE LOCATION

58C-2057 - 148

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1995	
FBI - NEW YORK	

[Signature]

PAGE TWO DE PAR 0009 UNCLAS

OF SUBJECT AND THE NATURE OF THE CHARGES, LEGAT WILL MAKE THE
REQUEST OF [REDACTED] IN ANY CASE, IT IS DOUBTFUL
THAT [REDACTED] WOULD VIGOROUSLY PURSUE A LEAD IN VIEW
OF THE FACT THAT THE U.S. DOES NOT INTEND TO SEEK SUBJECT'S
EXTRADITION.

b7D

PARIS WILL HOLD IN ABEYANCE INVESTIGATION PENDING
RESPONSE FROM WMFO.

BT

#0009

NNNN

ROUTING SLIP

TO: *Dave* SSA/PUBLIC CORRUPTION SUBPROGRAM COORDINATOR
SSA [REDACTED]

b6
b7C

FROM: PUBLIC CORRUPTION UNIT
ROOM 3149
(202) 324-5701

RE: PENDING/CLOSED PUBLIC CORRUPTION CASES
ON FILE IN THE PUBLIC CORRUPTION UNIT, FBIHQ

In an effort to maintain accurate records of pending and closed public corruption cases, a review of pending/closed cases was made in the Public Corruption Unit, comparing the pending cases in the respective field office as of 6/13/95 with the pending/closed cases on file in the Unit.

The following file number(s) appear in field indices as a pending case for which PCU has no opening communication/LHM:

58C-WF-002057

Each respective SSA/Program Coordinator for the Public Corruption subprogram is requested to ask their rotor (or the appropriate squad/RA) to locate the pending and/or closed case, make a copy of the opening/closing communication and LHM and provide these copies in a plain envelope addressed to SSA [REDACTED]
[REDACTED] PCU, Room 3149, FBIHQ.

This will enable the PCU to either open the appropriate case and/or close the HQ file. No further action is required of the field office.

Thank You!

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copy sent 7/14/95 JAG

58C-2057-149

SEARCHED	INDEXED
SERIALIZED <i>ack</i>	FILED <i>ack</i>
JUL 14 1995	
FBI - WASH. METRO FIELD OFFICE	

JAG

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/21/96

FM FBI WMFO (58C-WF-2057) (P)

TO LEGAT ATHENS/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: BASIL TSAKOS - FUGITIVE; BRIBERY/CONFLICT OF
 INTEREST, OO: WMFO.

REFERENCE WMFO TELETYPE 4/10/95..

A REVIEW OF CAPTIONED FILE REVEALS THAT LEGAT ATHENS HAS
 NOT RESPONDED TO REFERENCED WMFO TELETYPE.

LEAD.

LEGAT ATHENS.

PLEASE FORWARD RESULTS OF LEAD DATED 4/10/95.

BT

58C-2057-150
 SEARCHED 21 INDEXED 21
 SERIALIZED 21 FILED 21

Approved: [Signature]Original filename: SMB001W.081

Time Received: _____

Telprep filename: SMB001SO.81MRI/JULIAN DATE: 1450 /081ISN: 028FOX DATE & TIME OF ACCEPTANCE: 3-24-96 541 2:14PMact ASMB08101.TT ✓

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/27/1997

To: WFO

From: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jaf

Case ID #: 58C-2057 (Pending Inactive)

Title: BASIL TSAKOS - FUGITIVE;
BRIBERY;
CONFLICT OF INTEREST

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Synopsis: Response to lead for Legat Athens.

Reference: Teletypes to Legat Athens dated 4/10/95 and 3/21/96.

Details: [REDACTED] contacted writer to advise that Legat Athens was in receipt of above mentioned teletypes which had somehow been overlooked. He stated he will conduct the appropriate investigation and respond as soon as possible.

58C-2057-151

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1997	
FBI - WFO	

DPB

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/18/1997

To: ✓ WFO

Attn: C-7, SA

From: Athens

Contact:

Approved By: B/TK

Drafted By:

Case ID #: 58C-WF-2057 - (Pending) /52

Title: BASIL TSAKOS - FUGITIVE;
BRIBERY/CONFLICT OF INTEREST;
OO: WFO.

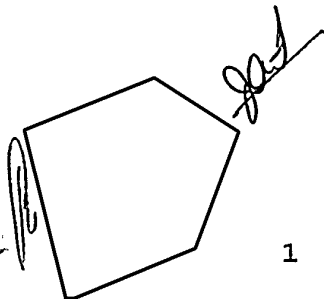
Synopsis: More information is needed by Athens.

Details: On 2/18/97, the advised Athens that they have been unable to identify, locate, or check on the possible death of captioned subject because they need additional information to be able to conduct meaningful checks.

The have requested the following information:

1. The complete Greek passport number and date of issuance. (There should be a letter before the number 508-572.)
2. The first names of TSAKOS' parents.
3. The exact place of birth. (Name of village or region of Greece if possible.)

Any one of these additional identifiers that have been requested by the should be enough for them to conduct the investigation that WFO has requested. This information should be contained in subject's INS file if he had ever applied for US citizenship or a "Green card".



1

58C-WF-2057-152

SEARCHED	INDEXED
SERIALIZED	FILED
1 MAR 27 1997	
FBI - WASH. METRO FIELD OFFICE	

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b7D

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To: WFO From: Athens
Re: 58C-WF-2057, 02/18/1997

LEAD(s) :

Set Lead 1:

WFO

AT WASHINGTON D.C.

Provide Athens with any additional
identifiers on captioned subject so that the can conduct the
investigation that WFO has requested.

b7D

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/1997

To: WFO

Attn: IA [REDACTED]

From: SA [REDACTED]

C-7

Contact: 324-9166

Approved By: [REDACTED]

Drafted By: [REDACTED] :jaf

Case ID #: 58A-2057 (Pending)

Title: BASIL TSAKOS- FUGITIVE;
BRIBERY/CONFLICT OF INTEREST;

Synopsis: Request for INS check on Basil Tsakos.

Details: A review of INS records is requested to obtain information which will aid in locating Tsakos. A review of investigative file reveals a DOB of 6/6/13 and passport number 508-572. Additional information regarding his place of birth and parent's name will assist [REDACTED] in their investigation. The information regarding his background would have been provided if he ever applied for U.S. citizenship or a Green card.

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A11-A

TSKOSINS.WPD

58A-2057-154

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1997	
FBI - WFO	

[Signature]

To: WFO From:
Re: 58A-2057, 08/07/1997

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LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, D.C.

Search INS records to determine whether Tsakos ever applied for U.S. citizenship or a green card. If located obtain the following information:

1. The complete Greek passport number (there should be a letter before the numbers).
2. The first names of Tsakos' parents.
3. The exact place of birth (name of village or region in Greece).

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/1997

To: WFO

From: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jaf

Case ID #: 58C-2057 (Pending Inactive)

Title: BASIL TSAKOS - FUGITIVE
BRIBERY;
CONFLICT OF INTEREST

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Synopsis: Case reassignment.

Details: Due to SA [REDACTED] temporary assignment as A/SSA this case is to be reassigned.

Reassigned to
SA [REDACTED]
11/17/97
jaf
11/18/97

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WF 58C-2057-153
11/18/97



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington D. C. 20535

June 16, 1998

BASIL TSAKOS-FUGITIVE;
BRIBERY/CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER

Captioned investigation of the Washington Field Office (WFO) of the FBI was initiated at the request of the Criminal Division, Department of Justice (DOJ). DOJ requested, by letter dated August 9, 1984, that a preliminary investigation be conducted surrounding allegations that former United States Senator MARK O. HATFIELD allegedly supported BASIL TSAKOS's proposal to build a trans-African oil pipeline in return for which HATFIELD'S wife allegedly received \$40,000. The payments were allegedly disguised as consultant fees to A. HATFIELD from LAURA TSAKOS (wife of BASIL TSAKOS) for nonexistent real estate services.

(Handwritten initials)

On May 2, 1989, DOJ filed a complaint charging BASIL TSAKOS with violations of Title 18, U.S. Code, Section 201 (B) (Bribery) and Title 18, U.S. Code, Section 1952 (Travel Act-Bribery), and an arrest warrant was issued for TSAKOS. TSAKOS was undergoing medical treatment in Paris, France at the time the warrant was issued.

On December 22, 1988, the Office of American Services, U.S. Embassy, Paris, France, sent a cable to the Department of State and DOJ regarding this matter. According to this cable, three medical experts conducted a medical examination of TSAKOS as requested by [redacted]. These three experts agreed with the original findings of [redacted] that TSAKOS was suffering from various metabolic ailments, cardiovascular and neuropsychic which would prevent him from traveling or standing trial. Based on the above, DOJ refused to extradite TSAKOS. However, at this time, it was DOJ policy to maintain the arrest warrant until such time that the subject is arrested upon his return to the United States or it is determined that he is deceased. Recent WFO efforts to determine the location of TSAKOS, with the assistance of Legats, Paris and Athens, have not been fruitful.

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If still living, TSAKOS is now 85 years of age. TSAKOS's whereabouts and medical condition are unknown. In light of the above and the fact that DOJ has refused to extradite TSAKOS, WFO considers this matter closed.

116-981671. LHM

*AT/A
NMB*

58C-2051-156

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/16/1998

To: Criminal Investigative Attn: PCU

From: WFO

C-7/NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mmg

Case ID #: 58C-WF-2057 (Closed)

Title: BASIL TSAKOS - FUGITIVE
BRIBERY;
CONFLICT OF INTEREST

Synopsis: Closing LHM

Details: Enclosed is an original and four copies of a closing LHM suitable for dissemination.

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~~MB 98/6.12.EC~~

~~ALT A~~
~~mmg~~

~~OK 6-25-98~~
~~Close to~~
~~Joe~~
~~6/16/98~~

58C-2057-157

Joe 6/16/98

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2004

To: Washington Field

Attn: ECT Supervisor

ECT [redacted] - NVRA

From: Washington Field

CR-15, NVRA

Contact: SA

[redacted]

x3336

Approved By:

[redacted] 4/1/04

Drafted By:

[redacted] hb

Case ID #: ~~58C-WF-2057~~ 158 (Closed)

Title: BASIL TSAKOS - FUGITIVE
CPFO

Synopsis: EC to document the disposition of evidence on a closed case.

Enclosure(s): Closed Cases with pending Collected Items list for captioned case.

Details: Upon receiving enclosed document, efforts were made to determine how the existing evidence should be disposed. A review of the case file determined that the case was closed because Basil Tsakos could not be located by the FBI, the INS or by international law enforcement authorities, including [redacted] which had been tasked with determining whether or not Tsakos had passed away from his various medical ailments. Tsakos had been indicted by the Department of Justice (DOJ) but [redacted] had produced medical records detailing his failing health and the DOJ declined to extradite him. I have not found any location or contact information for Tsakos or his company - the Trans-Africa Pipeline Corporation (TAPCO). All evidence collected from Tsakos and TAPCO will be sent for destruction since it can not be returned.

Evidence was also collected from an individual named [redacted] but the contact information available for him is outdated and nothing current could be located. All evidence collected from [redacted] will also be destroyed. Another individual, [redacted] also provided documents and neither he nor his company can be located. [redacted] documents will also be destroyed. 1B10 contained copies of telephone records which are suitable for destruction. The remaining documents were

Ad-A
HS409203-ec

4/1/04

To: Washington Field From: Washington Field
Re: 58C-WF-2057, 03/31/2004

received from the Department of Justice attorney assigned to the matter and will also be destroyed unless the DOJ advises otherwise.

The items to be destroyed are as follows:

Tsakos and TAPCO documents: 1B15, 1B17, 1B1, 1B7, & 1B14.

[redacted] documents: 1B9, 1B12, & 1B13

telephone toll records: 1B10

[redacted] documents: 1B6

Miscellaneous documents provided by the DOJ: 1B11, 1B2, 1B8, & 1B16.

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01/12/04
14:41:51

Closed Cases with pending Collected Items
.01/01/1970 thru 01/12/2004

ICMIPR06
Page 482

for Monday

Case Squad: *CR15* Case Agent: [Redacted]
Case Number: WF 58C-2057 Title: BASIL TSAKOS-FUGITIVE;
Closed: 06/25/98
Collected Item Type: All
Category Type: 1B

Cat/Num Acquired Type Barcode Anticipated Disposition and Date Contributor/Description

01	09/07/1984	G	E0580401	01/01/2004	[Redacted] [Redacted]
182	09/12/1984	G	E0577313	01/01/2004	COMPLETE LISTING SEE FD-302 AND INVENTORY; [Redacted] 182 1) TWO PAGE LETTER FROM SENATOR MARK NATFIELD TO BASIL TSAKOS DATED 1/3/84 2) ONE PAGE LETTER FROM BASIL TSAKOS TO HONORABLE JAMES A. MCCLURE, CHAIRMAN, ENERGY AND NATURAL RESOURCES COMMITTEE, DATED 11/23/83 3) ONE PAGE LETTER FROM SENATOR JAMES A MCCLURE TO BASIL TSAKOS DATED 11/8/83 4) FOUR PAGE LETTER FROM BASIL TSAKOS TO HONORABLE JAMES A. MCCLURE DATED 10/18/87
186	02/29/1988	G	E0577312	01/01/2004	[Redacted]
187	03/05/1986	G	E0577315	01/01/2004	BASIL TSAKOS 187 MISC DOC'S
188	12/19/1984	G	E0577314	01/01/2004	[Redacted] REAL ESTATE
189	10/01/1984	G	E0577319	01/01/2004	188 [Redacted] REAL ESTATE RECORDS RE: ANTOINETTE HALFELD [Redacted] 189 MISCELLANEOUS DOCUMENTS
1810	02/12/1985	G	E0577317	01/01/2004	[Redacted]

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~~SECRET~~

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01/12/04
14:41:51

Closed Cases with pending Collected Items
01/01/1970 thru 01/12/2004

ICHIPR06

Page 483

Collected Item Type: All
Category Type: 18

Case Squad: 27 Case Agent:

Closed: 06/25/98

Case Number: WF 58C-2057

Title: BASIL TSAKOS FUGITIVE

Cat/Num Acquired Type Barcode Anticipated Disposition and Date Contributor/Description

Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Contributor/Description
1B11	10/10/1984	G	E0577316	01/01/2004	SEN HATFIELD 1B11 DOC'S PROVIDED TO SENATE ETHICS COMMITTEE BY SEN HATFIELD
1B12	11/01/1984	G	E0580400	01/01/2004	[REDACTED]
1B13	09/20/1984	G	E0577335	01/01/2004	1B12 MISCELLANEOUS DOCUMENTS [REDACTED]
1B14	11/14/1984	G	E0577318	01/01/2004	1B13 MISC DOCUMENTS [REDACTED]
1B15	10/01/1984	G	E0577323	01/01/2004	1B14 TAPCO DOCUMENTS [REDACTED]
1B16	09/14/1984	G	E0577322	01/01/2004	1B15 TAPCO DOCUMENTS [REDACTED]
1B17	10/11/1984	G	E0577321	01/01/2004	1B16 SEN HATFIELD DOCUMENTS [REDACTED] 1B17 TAPCO DOCUMENTS

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~~SECRET~~

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/1999

To: WF

Attn: ASAC EDWARD SHUBERT

AO [REDACTED]

A/ASAC GERMROTH

From: WF

C-7

Contact: SSA [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]:JOC

Case ID #: 58C-WF-2057 (Closed)

Title: BASIL TSAKOS-FUGITIVE;
PUBLIC CORRUPTION

EVIDENCE - CLOSED CASES WITH PENDING
COLLECTED ITEMS

Synopsis: To request change in evidence control processes.

Details: Reference is made to 6/10/99 EC of Ms. [REDACTED] captioned, "EVIDENCE - CLOSED CASES WITH PENDING COLLECTED ITEMS," copy attached.

Since 12/98, squad C-7 has been receiving monthly ECs from Ms. [REDACTED] such as the attached. Each month, squad C-7 SAs respond to the EC with a return EC to Ms. [REDACTED] advising her of the current status of evidence retention in particular cases. With respect to the Tsakos case, every month since 12/98, Ms. [REDACTED] has been advised that this evidence needs to be retained until 2001, in view of the subject's fugitive status and the opinion of the USAO that the subject will be prosecuted if he returns to the U.S. Nevertheless, every month a new EC is generated querying squad C-7 as to the status of the evidence in this case.

This case is but one example of the many monthly ECs that are sent out by Ms. [REDACTED] to C-7 for which she has been previously advised as to the status of evidence in a closed case that needs to be retained until a date specific in the future. Further ECs to C-7 should not be necessary until the date specified. These continuous ECs are particularly troubling

TSAKOS.EC

AC/A

58C-2057-159

loc 6/14/99

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To: WF From: WF
Re: 58C-WF-2057, 06/14/1999

because a copy is sent to SAC Barrett, from which he may infer that squad C-7 is not complying with evidence retention rules.

The Evidence Control Center is requested to address this problem and advise SSA [] as to its resolution.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/25/1999

To: WFO

Attn: Evidence Control

From: WFO

C-7/NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mmg

Case ID #: 66F-A2516-A

Title: EVIDENCE DISPOSITION

Synopsis: To report evidence disposition

Details: The evidence identified on the attached sheet is associated with a closed case involving a public corruption fugitive.

The attached evidence should be maintained at WFO with an anticipated disposition date of 01/01/2004.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/1999

To: WF

Attn: EVIDENCE CONTROL ROOM

From: WF

C-7/NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mmg

Case ID #: 66F-A2516-A (Pending)

Title: EVIDENCE - CLOSED CASES WITH PENDING
COLLECTED ITEMS

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Synopsis: To identify anticipated disposition date of evidence.

Details: Reference my EC's dated 1/19/1999, 2/25/1999, and my discussion with ECT [REDACTED] 3/1999, the anticipated disposition date of attached evidence REMAINS 01/01/2004.

The evidence identified on the attached sheet is associated with a closed case involving a public corruption fugitive.

The attached evidence should be maintained at WF with an anticipated disposition date of 01/01/2004.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 06/28/1999

Date: 06/10/1999

To: ADIC, WFO

Attn: SAC John L. Barrett, Jr.
A/ASAC Rick D. Ger moth
ASAC Edward M. Shubert

From: WFO

NVRA/EVIDENCE CONTROL CENTER

Contact: ECT [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED] :elh

Case ID #: 00:00

Title: EVIDENCE - CLOSED CASES WITH PENDING
COLLECTED ITEMS

Synopsis: This EC is to identify disposition of Closed Cases with Pending Evidence maintained in the WFO Evidence Control Center.

Details: Attached are the reports with the Closed Cases with Pending Collected Items. Please review and provide disposition of current pending evidence in closed cases. Once disposition has been established, an Electronic Communication must be forwarded to the Evidence Control Center so that appropriate records in Automated Case Support (ACS) System can be updated.

Your immediate handling of this matter is greatly appreciated.

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~~SECRET~~

C-7
SSA

04/16/99

01:48:48

Closed Cases with pending Collected Items

09/18/1997 thru 04/11/1999

Collected Item Type: All

Category Type: 1B

ICMIPR06

Page 302

Case Squad: C7 Case Agent: [REDACTED]

Closed: 06/25/98

Case Number: W758052057

Title: BASIL TSAKOS-FUGITIVE;

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Case Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Description
1B2	09/12/1984	G	E0577313		1B2 1) TWO PAGE LETTER FROM SENATOR MARK NATFIELD TO BASIL TSAKOS DATED 1/3/84 2) ONE PAGE LETTER FROM BASIL TSAKOS TO HONORABLE JAMES A. MCCLURE, CHAIRMAN, ENERGY AND NATURAL RESOURCES COMMITTEE, DATED 11/23/83 3) ONE PAGE LETTER FROM SENATOR JAMES A MCCLURE TO BASIL TSAKOS DATED 11/8/83 4) FOUR PAGE LETTER FROM BASIL TSAKOS TO HONORABLE JAMES A. MCCLURE DATED 10/18/87
1B6	02/29/1988	G	E0577312		[REDACTED]
1B7	03/05/1986	G	E0577315		1B7 MISC DOC'S
1B8	12/19/1984	G	E0577314		1B8 [REDACTED] REAL ESTATE RECORDS RE: ANTOINETTE HALFIELD
1B9	10/01/1984	G	E0577319		1B9 MISCELLANEOUS DOCUMENTS
1B10	02/12/1985	G	E0577317		[REDACTED]
1B11	10/10/1984	G	E0577316		1B11 DOC'S PROVIDED TO SENATE ETHICS COMMITTEE BY SEN NATFI ELD
1B12	11/01/1984	G	E0580400		1B12 MISCELLANEOUS DOCUMENTS
1B13	09/20/1984	G	E0577335		1B13 MISC DOCUMENTS
1B14	11/14/1984	G	E0577318		1B14 TAPCO DOCUMENTS
1B15	10/01/1984	G	E0577323		1B15 TAPCO DOCUMENTS
1B16	09/14/1984	G	E0577322		1B16 SEN NATFIELD DOCUMENTS

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~~SECRET~~

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
To: WFO

Date: 04/02/1998

From: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jaf *gas*

Case ID #: 58C-2057 SUB *L*

Title: Basil Tsakos
Bribery; Conflict of Interest

Synopsis: Request for captioned cased to be reassigned.

Details: Due to the writer's transfer, it is requested that captioned matter be reassigned.

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Tsak. upd

Alt#

*Reassign
Sub C
to [redacted]
4/20/98
/OC*

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WF 58C-2057-C-1

WF 4-20-98

Memorandum



To : SAC, WASHINGTON FIELD OFFICE (58C-2057)
ATTN: SSA [redacted] (SQUAD -7)

Date 6/25/85

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From : SA [redacted]

Subject : MARK O. HATFIELD, U.S. SENATOR, OREGON;
BASIL TSAKOS;
BRIBERY/COI
PUBLIC CORRUPTION MATTER,
(OO:WFO)

It is requested that a Sub F file be opened for the purpose of maintaining transcribed interviews of both the HATFIELD'S and TSAKOSES.

2-Washington Field Office
1-(Main File)

TET:srg
(2)

Maintain as Top Serial
Do Not Serialize

58-2057

JUN 25 1985

FBI

WFO

TOP SERIAL - NOT TO BE SERIALIZED

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash mark (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 29

Page 24 ~ Referral/Consult
Page 31 ~ Referral/Direct
Page 32 ~ Referral/Direct
Page 33 ~ Referral/Direct
Page 34 ~ Referral/Direct
Page 35 ~ Referral/Direct
Page 36 ~ Referral/Direct
Page 37 ~ Referral/Direct
Page 38 ~ Referral/Direct
Page 39 ~ Referral/Direct
Page 40 ~ Referral/Direct
Page 41 ~ Referral/Direct
Page 42 ~ Referral/Direct
Page 54 ~ Referral/Direct
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